

**Electronic Articles of Incorporation
For**

P05000063479
FILED
April 29, 2005
Sec. Of State
jshivers

INTERNATIONAL WELLNESS INVESTMENTS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERNATIONAL WELLNESS INVESTMENTS, CORP.

Article II

The principal place of business address:

2582 WEST 84TH STREET
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2582 WEST 84TH STREET
HIALEAH, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

JUAN C TOBON
2582 WEST 84TH STREET
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN CARLOS TOBON

Article VI

The name and address of the incorporator is:

LUIS G. RESENDIZ
FREDRIKSON & BYRON, P.A.
200 SOUTH SIXTH STREET, SUITE 4000
MINNEAPOLIS, MINNESOTA 55402

Incorporator Signature: LUIS G. RESENDIZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
JUAN C TOBON
2582 WEST 84TH STREET
HIALEAH, FL. 33016 US

Title: P
JUAN C TOBON
2582 WEST 84TH STREET
HIALEAH, FL. 33016 US

Title: CFO
JUAN C TOBON
2582 WEST 84TH STREET
HIALEAH, FL. 33016 US

Title: TRES
JUAN C TOBON
2582 WEST 84TH STREET
HIALEAH, FL. 33016 US

Title: SEC
JUAN C TOBON
2582 WEST 84TH STREET
HIALEAH, FL. 33016 US